



**Nominating Committee of the Board of Directors of the
Cook County Health and Hospitals System**

Wednesday, August 13, 2014

**1:00 P.M. Cook County Building, Board Room, Rm. 569
118 North Clark Street, Chicago, Illinois**

AGENDA

Meeting Objectives

- **To clarify as needed the nominating process.**
- **To review Nomination forms of potential candidates for the CCHHS Board with their bios and vitas.**
- **To recommend names of potential candidates to the Cook County Board President for the vacancy in the office of appointed CCHHS Director that was created by the resignation of Reverend Calvin Morris, for a term to begin immediately and ending on June 30, 2016.**

AGENDA

- I. Call meeting to Order**
- II. Welcome and introductions**
- III. Receive public testimony**
- IV. The Nominating Process: Questions and Answers**

CLOSED SESSION

Convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(3), regarding "the selection of a person to fill a public office...including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance," and 5 ILCS 120/2(c)(17), regarding "the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body."

- V. Review Nomination Forms and materials**

RETURN TO OPEN SESSION

- VI. Vote to recommend slate of nominees to President**
- VII. Adjournment**